

**CITY COUNCIL AGENDA ITEM**  
CITY OF SHORELINE, WASHINGTON

<b>AGENDA TITLE:</b>	Motion to Authorize the City Manager to Obligate \$674,560 of Washington State Department of Transportation Surface Transportation Program grant funds for the Meridian Avenue N Overlay Project
<b>DEPARTMENT:</b>	Public Works
<b>PRESENTED BY:</b>	Mark Relph, Public Works Director
<b>ACTION:</b>	<input type="checkbox"/> Ordinance <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Public Hearing

**PROBLEM/ISSUE STATEMENT:**

Staff is requesting that Council authorize the City Manager to execute a Local Agency Agreement with the Washington State Department of Transportation (WSDOT) to obligate \$674,560 of Surface Transportation Program (STP) grant funding for the Meridian Avenue N Overlay Project to be constructed in 2016. This funding source is through WSDOT and provides for 68% of eligible costs.

In accordance with the City’s purchasing policies, Council authorization is required for staff to obligate grant funds exceeding \$50,000. Additionally, WSDOT requires formal authorization of their contracts prior to execution.

**RESOURCE/FINANCIAL IMPACT:**

The 2015-2020 Capital Improvement Program includes \$674,560 in STP funds as part of the Annual Road Surface Maintenance Program. This grant does require a City match which will utilize revenues from the Transportation Benefit District via the Roads Capital Fund and the Annual Road Surface Maintenance Program.

This project is funded as follows:

Surface Transportation Program	\$674,560
2016 Annual Road Surface Maintenance Program	\$317,340
<b>Total Project</b>	<b>\$991,900</b>

**RECOMMENDATION**

Staff recommends that Council move to authorize the City Manager to execute a Local Agency Agreement to obligate grant funds totaling \$674,560 for the 2016 Meridian Avenue N Overlay Project, including authorization of the Project Prospectus and any addendums or supplements required by the Washington State Department of Transportation.

Approved By:            City Manager **DT**    City Attorney **MK**

## DISCUSSION

The City's long-term road surface maintenance program is designed to maintain the City's road system to the highest condition rating with the funds available using various thickness in asphalt overlay and bituminous surface treatments (BST). The City was awarded a federal grant for the overlay preservation of Meridian Avenue N from N 190th Street to N 205th Street. The project will include replacing curb ramps at all intersections, grinding, and two (2) inches of new asphalt.

In accordance with the City's purchasing policies, Council authorization is required for staff to obligate grant funds exceeding \$50,000. Additionally, WSDOT requires formal authorization of their contracts prior to execution. Given this, staff is requesting that Council authorize the City Manager to execute a Local Agency Agreement with WSDOT to obligate \$674,560 of STP grant funding for this project. Not authorizing the City Manager to enter into the Local Agency Agreement with WSDOT would necessitate returning the identified grant funding to the State.

## COUNCIL GOAL ADDRESSED

This project addresses City Council goal #2: Improve Shoreline's utility, transportation and environmental infrastructure.

## RESOURCE/FINANCIAL IMPACT

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This project is funded as follows:

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<u>2016 Annual Road Surface Maintenance Program</u>	<u>\$317,340</u>
<b>Total Project</b>	<b>\$991,900</b>

## RECOMMENDATION

Staff recommends that Council move to authorize the City Manager to execute a Local Agency Agreement to obligate grant funds totaling \$674,560 for the 2016 Meridian Avenue N Overlay Project, including authorization of the Project Prospectus and any addendums or supplements required by the Washington State Department of Transportation.

## ATTACHMENTS









Attachment A: Meridian Avenue N Overlay Project Vicinity Map

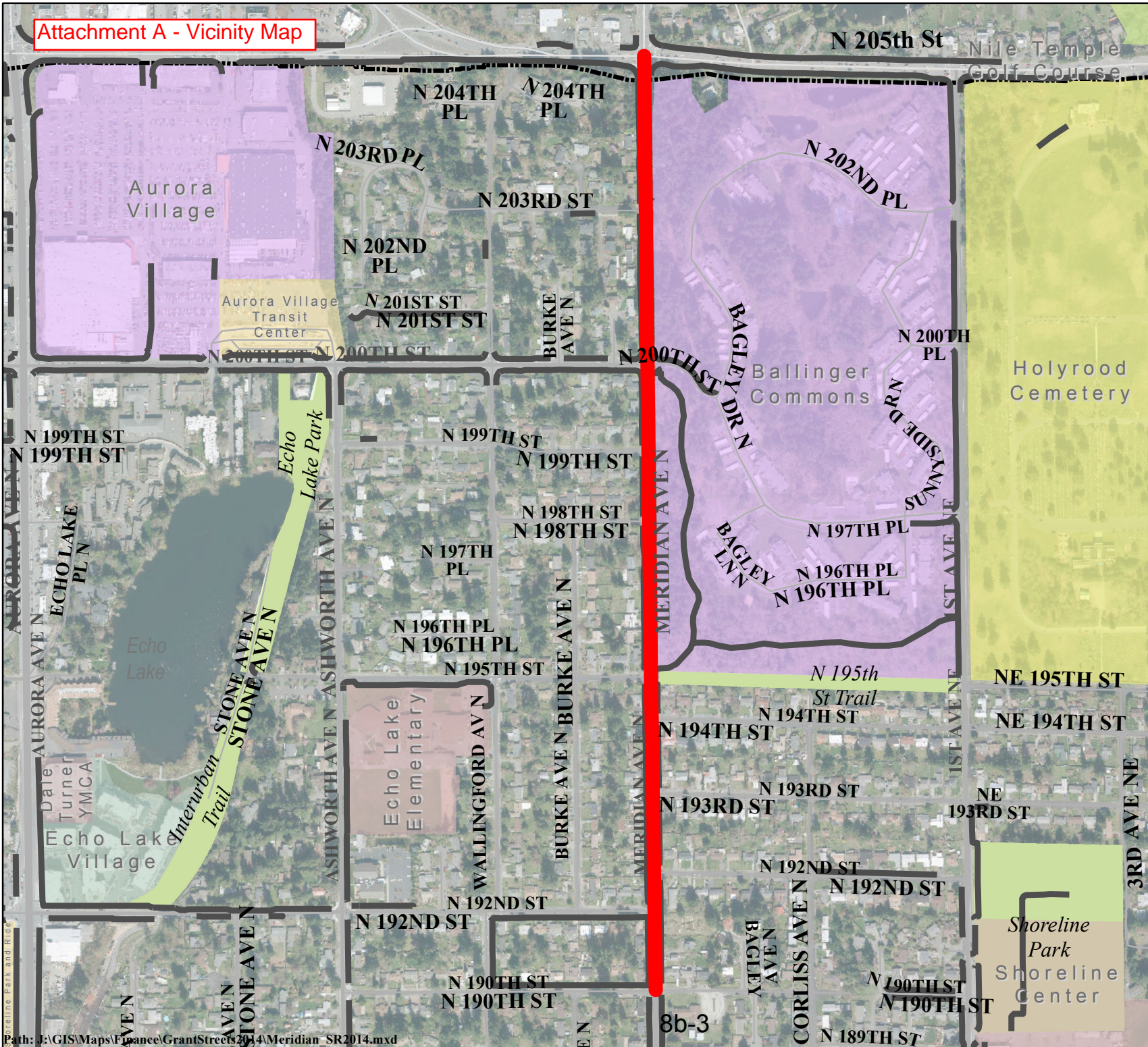
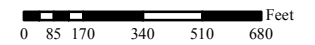
# Meridian Ave N Preservation

## Map Feature

-  Meridian Ave N Preservation
-  Existing Sidewalk

## Landmark

-  Cemetery
-  Commercial
-  Facility
-  Golf Course
-  Government
-  Library
-  Open Space
-  Other
-  Recreation
-  Religious
-  School
-  Transportation
-  Other City Park
-  City of Shoreline Park



Path: J:\GIS\Maps\Finance\GrantStreets\2014\Meridian\_SR2014.mxd